

LEGAL NOTICE

Notice is hereby given that on the 2nd day of December 2025, the Inland Port of Dallas County Local Government Corporation will hold a Regular called meeting at 3:00 p.m. in the conference room located on the 2nd Floor of the South Dallas Government Center; Executive/Closed Meeting in the same location, 8301 S. Polk Street, Dallas, Texas, for purposes of:

*** * SEE AGENDA AND ADDENDUMS * ***

If during the course of the meeting covered by this notice the Inland Port of Dallas County Local Government Corporation Board of Directors should determine that a closed or executive meeting or session of the Board or a consultation with attorney as authorized by Chapter 551, Open Meetings, Texas Government Code, will be held by the Board of Directors at the date, hour and place given in the Notice or as soon after the commencement of the meeting covered by this Notice as the Board of Directors may consult with the attorney concerning any and all subjects and for any and all purposes permitted by Chapter 551 including but not limited to Sections 551.071, 551.072, 551.073, 551.074, 551.075 and 551.076.

Should any final action, final decision or final vote be required in the opinion of the with regard to any matter considered in such closed or executive meeting or session or consultation with the Board of Directors attorney, then such final action, final decision or final vote shall be at either:

1. the open meeting covered by this notice upon the reconvening of this public meeting; or
2. at a subsequent public meeting of the Commissioners Court upon notice thereof; as the Commissioners Court may determine.

On this 19th day of November, 2025, the original of this instrument was filed with the County Clerk of Dallas County, Texas, and the original copy is being posted on the bulletin board in the lobby or foyer of the Commissioners Court – Dallas County Records Building, George Allen Courthouse, and posted to the Dallas County website at www.dallascounty.org at _____ p.m. on said date.

John F. Warren, County Clerk

Inland Port of Dallas County

Local Government Corporation

Board of Directors Meeting

Tuesday, December 2, 2025, at 3:00 PM
8301 S Polk St – 2nd floor conference room
Dallas, TX 75232

Agenda

1. Call to order and roll call of Board of Directors.
2. Approval of the meeting minutes for April 8, 2025.
3. Approval of acceptance of the Dallas County Economic and Community Development Partnership Agreement
4. Approval of a PSA for management the Organizational Capacity and Outreach Program (OCOP)
5. New Business
6. Adjourn

Join the meeting remotely via Microsoft Teams

Meeting ID: 279 911 151 269 8

Passcode: gP3dJ2Xv

Dial in by phone

+1 469-208-1731,,392743828#